

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 27/08/2018

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai - 400 001
Email Id-corp.relations@bseindia.com

Dear Sir,

Sub: Outcome of Board Meeting
Ref : Scrip Code 504340

We would like to inform you that meeting of the Board of Directors of the Company was held on 27th August 2018, Monday at 4.00 P.M. at the registered office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001. The Board of Directors discussed and approved the following:

1. The Board has approved Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2018.
2. The Board has recommended to re-appoint Mr. Manish Jain (DIN 00165472) as Director of the Company, who retires by rotation.
3. The Board has considered and recommended the appointment of M/s A K Kocchar & Associates [Firm Registration No:120410W] Chartered Accountants as Statutory Auditor of the Company, Subject to approval of Members in ensuing Annual General Meeting.
4. To Board has taken on records Secretarial Audit report for the FY 2017-18.
5. The Board has fixed the closing of Register of Member and Share Transfer Book from 23rd September, 2018 to 29th September, 2018 (Both days inclusive) for the purpose of Annual General Meeting and fixed the cut-off date (record Date) 22nd September 2018 to determine the entitlement of voting rights of the Members for e-voting and approved e-voting period from 25th September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of remote e-voting.
6. The Board has appointed Ms. Deepika Singhvi, Practising Company Secretary to act as Scrutinizer for conducting the E-voting /Poll process at 38th Annual General Meeting of the Company.
7. The Board decided to convene 38th Annual General Meeting of the Company on Saturday, 29th September 2018 at 10.00 AM at Registered office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001.



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8. The Board proposed to change the name of the Company from "Confidence Finance And Trading Limited" to "Confidence Enterprise Limited" subject to approval of Members.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



A handwritten signature in blue ink, appearing to read "Amksha Bhatiwara".

Ms. Amksha Bhatiwara
Company Secretary